

May 29, 2003

FINANCE & MANAGEMENT
COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT EXCEPT LEGISLATOR HOLT.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2002 (Comm. 3E-13)
a. **DALE:** Copy of Letter to Chairman DeBenedetti Re: Establishment of 8% Sales Tax Task Force.
(4-0) Legislator Holt absent.

Item Page -2002 (Intro. 3-4)
b. **DALE & SCHROEDER:** AS AMENDED Establishment of a Task Force to Study Sharing Portions of the Additional 1% of the County's Sales Tax.
(4-0) Legislator Holt absent.

Item Page -2002 (Intro. 14-2)
c. **MARINELLI:** Studying a Redistribution of the Eighth % Sales Tax for Buffalo, Lackawanna & Tonawanda & Distribution Disparity of Towns, Villages & School Dists.
(4-0) Legislator Holt absent.

Item Page -2003 (Intro. 1-3)
d. **SCHROEDER:** Calling for Studying the Distribution of the 3% Sales Tax.
(4-0) Legislator Holt absent.

Item Page -2003 (Comm. 9E-69)
e. **COMPTROLLER:** Bond Resolution – Amending Bond Resolution Adopted 4/5/01 to Amend Project Description.
(4-0) Legislator Holt absent.

Item Page -2003 (Comm. 10E-10)
f. **COMPTROLLER:** Quarterly Investment Report – 1/1/03 – 3/31/03.
(4-0) Legislator Holt absent.

2. Item Page -2003 (Comm. 10E-39)

COUNTY EXECUTIVE

WHEREAS, the County Executive has various line items designated to fund Homeland Security expenditures; and

WHEREAS, the County Executive's Office has the need to purchase various Laboratory and Technical Equipment items to be used for Homeland Security issues; and

WHEREAS, there is no Laboratory and Technical Equipment line item in the 2003 Operating Budget for these purchases; and

WHEREAS, the County Executive’s Office can reduce its Homeland Security Office Supplies Line by the amount needed for said Laboratory and Technical Equipment,

NOW, THEREFORE, BE IT

RESOLVED, that the following transaction is hereby authorized in the FY 2003 budget of the Office of the County Executive:

		Debit/(Credit)
Account 110-906-110-810-1100	County Executive - Homeland Security Office Supplies	(\$5,000)
Account 110-906-110-933-1100	County Executive – Homeland Security Lab & Tech Equipment	\$5,000
Net Change		-\$0-

And be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller and the Division of Budget, Management and Finance.
(4-0) Legislator Holt absent.

3. Item Page -2003 (Comm. 10E-42)

COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive a request from Karl D. Walker who owns property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

WHEREAS, this office has received no other interests in this property as a result of the canvass letters sent to other adjacent property owners,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Karl D. Walker, 4430 Newton Road, Hamburg, New York 14075 for the sum of One Thousand and 00/100 Dollars (\$1,000.00),

All that tract or parcel of land, situate in the Town and Village of Hamburg, County of Erie and State of New York, being part of Lot 50, Township 9, Range 7 of the Holland Land Company’s survey and further distinguished as parts of Subdivision Lot Numbers Ninety-Eight (98) and Ninety-

Nine (99) as shown on a map entitled "Grandview Addition" filed in the Erie County Clerk's Office under Cover Number 1243, described as follows:

Being the same premises conveyed to Howard A. Baltzer by deeds recorded in the Erie County Clerk's Office in Liber 6736 of Deeds at page 535 and Liber 6760 of Deeds at page 35 excepting therefrom, that portion conveyed by Howard A. Baltzer to Ralph J. Wittmeyer and wife by deed recorded in Liber 6757 of Deeds at page 345 and that portion conveyed by Howard Baltzer to Robert W. Wright and wife by deed recorded in Liber 6856 of Deeds at page 137.

Further described on Erie County Tax Maps as Section, Block and Lot No. 196.06-6-21. Intending to convey land acquired by Erie County as Serial No. 848 in the County In Rem Tax Foreclosure Action No. 148.

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described properties to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(4-0) Legislator Holt absent.

DALE W. LARSON
CHAIRMAN